



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

August 22, 2014

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield St. on Wednesday, August 27th, 2014 at 7:00 pm. Agenda is as follows:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Commissioners' Communications
- 4) Public Communications
- 5) Commissioners' Communications re: Public Communications
- 6) Discussion of New Firehouse Construction and Contracts
- 7) Public Communications re: New Firehouse Construction and Contracts
- 8) Commissioners' Communications re: Public Communications and Possible Action of New Firehouse Construction and Contracts
- 9) Discussion and Approval of Invoices/Bills
- 10) Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension Claims
- 11) Possible action regarding Executive Session
- 12) Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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